

BOARD OF SELECTMEN

Minutes of the Meeting of 9 May 2006 at 9:00 AM. The meeting took place in the Conference Room, 2 Fairgrounds Road, Nantucket, MA 02554. Members of the Board present were Brian Chadwick, Michael Glowacki, Michael Kopko, and Whiting Willauer. Douglas Bennett was absent. Vice-Chairman Glowacki called the meeting to order at 9:04 AM.

Board of Selectmen Organization: Review of Goals for 2006-07 (continued from April 25, 2006). Chairman Willauer and Mr. Chadwick distributed draft mission statements. Mr. Glowacki moved to adopt the following as a mission statement: "The mission of the Board of Selectmen is to serve the community by providing clear, concise goals and policies that ensure quality in the delivery of Town services and improved efficiencies in operating Town government." Chairman Willauer seconded. So voted unanimously.

Chairman Willauer distributed an updated draft of the Board's goals incorporating comments received from Town Administrator Libby Gibson and Mr. Glowacki. Discussion followed to create a revision of the draft. The Board consented to meet again on Monday, May 15, 2006 at 9:00 AM.

Town Administrator's Report. Ms. Gibson distributed a "Disclosure of Financial Interest by Municipal Employee and Determination by Appointing Authority as Required by General Laws Chapter 268A, Section 19" with regard to the existence of a brother who holds a Town taxi license. Mr. Kopko moved that the Board of Selectmen, as appointing officials, has reviewed the matter and the financial interest described on the disclosure and has determined that the interest is not so substantial as to be deemed likely to affect the integrity of the services of the employee to the municipality. Chairman Willauer seconded. So voted unanimously.

The meeting adjourned at 11:30 AM.

Approved the 24th day of May 2006.